



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

draft

PARKS AND RECREATION COMMISSION

AFTER ACTION
REGULAR MEETING

MARCH 19, 2002

Morgan Hill Civic Center Council Chambers 17555 Peak Avenue Morgan Hill, CA 95037 (408) 779-7271		<u>Committee</u>	
	Chair	Wayne Tanda	Parks
	Vice-Chair	Craig C. vanKeulen	Seniors
	Commission Member	Mark Frederick	Bicycle
	Commission Member	Laura Hagiperos	Recreation/Legislation
	Commission Member	Rick Page	Youth
	Commission Member	Wanda Puder	Cultural Arts
	Commission Member	William C. Weber, Jr.	Endowment/Aquatics
	Ex-Officio Member	John Kennett	(School District)
	Alternate	Daniel Kenney	

7:30 p.m.

CALL TO ORDER

Chair Tanda

ROLL CALL ATTENDANCE

absent Commissioner Page

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Led by Vice-Chair van Keulen

PUBLIC COMMENTS

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

B. RECREATION REPORT

Recreation Staff

RDA project funding update from workshop of March 6, 2002

Chair Tanda asked about recognition for our BMX supporters and staff replied that there would be an opportunity to recognize them at Council level with proclamations.

- C. California Park and Recreation Commissioners and Board Report** Commissioner Hagiperos
Prop 40 push
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BUSINESS

1. FRIENDS OF THE MORGAN HILL PARKS AND RECREATION AND THE MORGAN HILL COMMUNITY FOUNDATION

Recommended Action: Discuss forming relationship with Morgan Hill Community Foundation; establish sub-committee to move this concept forward; discuss incorporating Art Ala Carte as a foundation project.

Council member Sellers presented an update to the Commission on the status of the Foundation and the possibility of integrating with the PRC's goals. The Foundation now has 501 C3 status with an interim board. A new board should be in place by April. Fund-raising is the biggest issue. There will be non-voting members appointed as well and a liaison from the PRC may be appropriate in this role. Commissioner Weber volunteered to lead the sub-group to establish a formal liaison with the Foundation towards forming a "Friends of Parks and Recreation Fund" under the foundation umbrella.

2. REPORT ON SENIOR NUTRITION SITE ALTERNATIVES

Recommended Action: Receive report on the comments and recommendation from the Senior Advisory Committee on the Nutrition Site Alternatives as presented; provide recommendation to Council on Nutrition Site concept

Teri Nelson, YMCA, will distribute an informal survey to the nutrition site participants to assess their preference. Commissioner Weber requested that the Senior Advisory Committee provide a recommendation to the Commission based on reviewing two sites, the Friendly Inn and the Indoor Community Recreation Center. Vice-Chair van Keulen seconded, approved 6:0.

Chair Tanda noted that depending on site preference, may impact the original concept of a intergenerational facility, taking it into a new direction.

3. INDOOR COMMUNITY RECREATION CENTER CONCEPTUAL SITE PLAN

Recommended Action: Review location set aside for permanent skate-bmx location.

Parks and Recreation Commission recommended to Council to set aside 1 acre at the new Community Park /Indoor Community Recreation Center for the site of the skate/bmx park. For the record, the Parks and Recreation Commission liked conceptual scheme one.

4. SCHOOL-CITY JOINT FIELD RESERVATIONS PROPOSAL

Recommended Action: Receive recommendations from sub-committee; make revisions to the proposal and forward to the City-School liaison committee.

Vice-Chair van Keulen presented the update noting that the sub-committee had met and is working on proposing a formal processing structure that would include a priority system for non-profit youth organizations, followed by community adult residents and then open groups for scheduling dates. The scheduling would take place every six months. Areas to research is to define a community youth group organization and community group to establish a consistent process. Vice-Chair van Keulen will work with staff and sub-committee to draft a proposal and flow chart and return to the Commission with a report for

further discussion.

5. PUBLIC ARTS COMMITTEE

Recommended Action: Discuss concepts of a volunteer public arts committee; if desired, establish a sub-committee of the Commission to make recommendations.

Commissioner Puder introduced Wes Rolley who has a strong interest in the arts. He was interested in the public arts committee and shared some thoughts he had on the art community and funding opportunities. The Parks and Recreation Commission tabled this item for future consideration.

FUTURE COMMISSION ITEMS

4. Permanent BMX/Skate Park Design Committee
5. Schedule joint workshops with committees
6. Architect Selection for Aquatic Complex- Phase I
7. Community and cultural center operations and maintenance business plan up date
8. Budget/CIP Presentations in April
9. Indoor Community Recreation Center A. Operator B. Design
10. Clarification from Council on what constitutes attendance? Alternate's role. Staff to address with Council.
11. For the BTAC from the workshop of 2/19/02: Retrofit signal site priority list; Clarification on "Committee of the Whole"; Funding request for Bicycle Resource Directory to include parks and facilities; Explanation of the funding perimeters for VT A grants?

CONSENT CALENDAR: Motion to approve by Commissioner Weber, seconded by Commissioner Puder, all approved.

12. APPROVAL OF MEETING MINUTES OF FEBRUARY 19, 2002
13. YOUTH ADVISORY COMMITTEE AGENDA FOR MARCH 4, 2002.
14. SENIOR ADVISORY COMMITTEE AGENDA FOR MARCH 14, 2002.
15. BICYCLE AND TRAILS ADVISORY COMMITTEE WAS CANCELLED FOR MARCH 5, 2002.

ANNOUNCEMENTS

PRC Recruitment process through March 30

Terms ending for: Frederick, Puder, Tanda, Weber

CPRS Conference April 3-4-5

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT Regular Parks and Recreation Commission Meeting on April 16, 2002
